

**AGENDA TOWN BOARD  
TOWN OF POLK TOWN HALL  
TUESDAY, JANUARY 13, 2009**

**I. Call meeting to Order at 7:30 p.m.**

- A. Official Meeting Notice
- B. Roll Call

C. Approval of the Town Board Minutes for December 9, 2008 and Special Town Board Minutes of January 6, 2009.

D. Public Presentation (15 Minutes)

**II. Unfinished Business -Discussion/Possible Action on the Following**

A. Functional Classification of Roadways.

**III. New Business - Discussion/Possible Action on the Following:**

A. Operators' Licenses. See List

B. Business Use application by Scott Haldmann to operate a towing and general auto and light truck repair shop to be located at 3550 Hwy 175, Slinger, Property owner is Mary R. Wenninger. Tax Key #T9-0840, Section 21, Zoned B-1 Business.

C. Final CSM for one 10 acre lot out of an approx. 40 acre parcel for Raymond Hoefert, 3488 Hwy 175, Slinger. Tax Key #T9-0840 and T9-0841, Section 28, Zoned A-1 Agricultural.

D. Ordinance #09-01 Amending Title X of the Town Code, Zoning Ordinance, Relating to Ground Signs as a Conditional Use.

E. Town of Polk Multi-Jurisdictional Comprehensive Plan, Chapters 9 and 12 .

**V. Financial**

A. Treasurer's Report..

B. Review of Revenues & Expenditures.

C. Approval of Checks and Payroll.

**VI. Other Business**

A. Correspondence to be Review - 2008 Resolution 47 - Adoption of the Washington County Jurisdictional Highway System Plan (Section Edition). Email from Renee Cegielski Dated Dec. 9, 2008.

1. Fire Department Report and Agreement for 2009 Jackson Fire Services- Jackson Fire Report - November 2008.

2. Slinger Fire Department Report for 7/4/2008 until 9/8/2008.

B. Road Matters - Discussion & Possible Action on Road Matters.

## **VII. Adjournment**

The Town Board Members will tour the garage and discuss maintenance on building and equipment.

Persons with disabilities requiring special accommodation for attendance at the meeting should contact the Clerk at least one (1) business day prior to the meeting. "Members of the Plan Commission may attend the above meeting. It is possible that such attendance may constitute a meeting of the Plan Commission pursuant to State ex rel. Badke V. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993). This notice is given so that members of the Plan Commission may attend the meeting without violating the open meeting law.

Agenda TB20090113.wpd